Item #	Prepared by:	Darren Sanders Engineering
	Approved by:	Lisa Kelly County Attorney

A RESOLUTION APPROVING A STATE AND LOCAL COOPERATION FUTURE BUDGET REQUEST AGREEMENT BETWEEN SHELBY COUNTY, THE TOWN OF COLLIERVILLE AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR ROADWAY IMPROVEMENTS TO EAST SHELBY DRIVE AND **BYHALIA** ROAD; AND **ACCOMPANYING CONSTRUCTION EASEMENTS TEMPORARY FOR** SAME; ACCEPTANCE OF MAINTENANCE OF THE PROPOSED IMPROVEMENTS WITHIN UNINCORPORATED SHELBY COUNTY. SPONSORED BY COMMISSIONER MIKE CARPENTER.

**WHEREAS,** The Town of Collierville has partnered with the Tennessee Department of Transportation (TDOT) for improvements to East Shelby Drive and Byhalia Road; and

WHEREAS, Construction activities will take place in both the Town of Collierville and Unincorporated Shelby County thereby necessitating the need for State and Local Cooperation Future Budget Request and temporary construction easements to allow these entities to enter and complete the work contemplated herein; and

WHEREAS, Approval of said agreement and temporary construction easements grant Collierville and TDOT approval to work within the County's right-of-way and the County agrees to provide future maintenance of the road improvements to be located within the unincorporated area; and

WHEREAS, Shelby County has no responsibility for project funding and administration; and

**WHEREAS**, The Town of Collierville and Shelby County desire to enter into the attached agreement, Exhibit A, for the purpose of setting forth the terms under which the project may proceed and be administered; and

WHEREAS, Administration recommends approval of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Mayor be authorized to sign the State and Local Future Budget Request attached hereto as Exhibit A and incorporated herein by reference for roadway improvements to Byhalia Road and East Shelby Drive that will require construction to take place in both the Town of Collierville and in Unincorporated Shelby County.

**BE IT FURTHER RESOLVED**, That the Mayor be authorized to execute temporary construction easements as from time to time may be necessary to allow workers on the site to complete the work contemplated herein.

	Joe Ford, Interim County Mayor	
	Date:	
	ATTEST:	
	Clerk of County Commission	
ADOPTED	<u> </u>	

#### SUMMARY SHEET

## I. Description of Item

This resolution approves an intergovernmental agreement between Shelby County, the Town of Collierville and TDOT for road improvements to Byhalia Road and East Shelby Drive that will involve construction in both Collierville and Unincorporated Shelby County. The roadway construction will consist of earthwork, curb and gutter, drainage facilities and pavement for improvement to four lanes. Construction starts approximately 1,100 feet west of Byhalia Road on East Shelby Drive and extends to 600 feet east of Byhalia Road. The improvements to Byhalia Road begin approximately 1,300 feet south of East Shelby Drive and extend north to 600 feet south of SR 385.

The purpose is essentially to provide Shelby County's approval of the proposed roadway improvements to be constructed within unincorporated Shelby County, to authorize execution of construction easements to allow Collierville's use and occupancy of the County roadway right-of-way for construction and for the County to accept responsibility for maintenance of said roadway improvements.

## II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

No County funds required.

# III. Contract Items

A. Type of Contract Intergovernmental Agreement

B. Terms Date of execution until project completion

### IV. Additional Information Relevant to Approval of This Item

